ANNEXURE NO. 10

[Vide Starred Unstarred Question
No . . ..288 (b) answered on 13th December, 2005]
Tax/Duty Evasion by Drug Manufacturing Companies

ANNEX-A

Zone	Year	Name of the company	Amount involved (Rs crores)	Recovery status (Amount in Crores)	Present position
1	2	3	4	5	6
DGCEI	2002-03	La Cure Pharmaceuticals Ltd , Umbergaon	25 000	0 000	SCN is under process
Vadodara	2002-03	Alembic Ltd (Formulations Division)	9 170	0 000	SCN issued, Matter is under examination with Ministry vide DAP Para 11 of 2004
Hyderabad	2002-03	M/s Nacto Pharma	5 200	0 000	Adjudicated
Chennai	2002-03	DXN Herbal Manufacturing India Pvt Ltd	5 100	0 000	Pending for decision before CESTAT
Vadodara	2002-03	Novacare Pvt Ltd	4 451	0 000	SCN issued, transferred to call book
Mumbai-I	2002-03	Novartis India Ltd	2 820	0 000	SCN issued but kept pending for decision of high court as per advice of Ministry of Law
Pune	2002-03	Fresnius Kabi	2 430	0 000	SCN issued
Hyderabad	2002-03	M/s Vista Pharmaceuticals Pvt Ltd	2 407	0 000	booked by Hrs (STF) SCN issued case dropped
Bangalore	2002-03	Remidex Pharma	1 660	0 000	Set aside by CESTAT It has been decided to file SLP/ Civil Appeal
DGCEI	2002-03	Aurobindo Pharma Ltd Hyderabad	1 500	0 000	Cost Auditor appointed Case transferred to CCE Hyderabad I for issue of SCN based on Cost Auditors report
Mumbai-I	2002-03	USV Ltd	1 160	0 000	SCN is being issued
Bangalore	2002-03	Tilrode Chem (P) Ltd	1 020	0 100	Party's appeal before CESTAT is pending Assessee has pre-deposited an amount of Rs 10 lakh Recovery of balance amount stayed by CESTAT
DGCEI	2002-03	Hetero Drugs Ltd , Jeedimatla	0 719	0 719	Amount fully paid by the party SCN dropped
Visakhapatnam	2002-03	Inventa Chemicals	0 642	0 000	Dropped
Mumbai-I	2002-03	Avantis Pharma	0 620	0 000	SCN is being issued
Vadodara	2002-03	Unicare Remedies	0 548	0 000	SCN issued, Demand Confirmed
DGCEI	2002-03	Alembic Ltd , Vadodara	0 520	0.000	Case pending in appeal
DGCEI	2002-03	Bio Star Pharmaceuticals	0 506	0 467	Case settled at setlement Commission and the final duty of Rs 46 66 lackhs arrived and recovered
Visakhapatnam	2002-03	Fizikem Laboratories (P) Ltd	0 463	0 000	SCN issued
Vadodara	2002-03	Alembic Ltd	0 450	0 000	SCN issued, Demand Dropped
Visakhapatnam	2002-03	Fizikem Laboratories (P) Ltd	0 442	0 000	SCN issued
Bangalore	2000-03	Wintac	0 400	0 000	PH held on 30-11-2005 order to be issued
Bangalore	2002-03	Dominion Chemicals	0 360	0 000	Demand confirmed where about of assessee not known Appendix I under sec 142 of Customs Act has been sent to

1	2	3	4	5	6
					Mumbai I, Chennai II and Kolkata I Commissionerates where the residences of the Directors/Registered Offices were situated
*DGCEI	2002-03	Pankajakastori Herbals India Ltd	0 358	0.000	SCN issued. Demand partly confirmed, case pending before Commissioner Appeals
Mumbai-I	2002-03	Abbot Laboratory	0 290	0.000	SCN come demand issued to the assessee
Bhopal	2002-03	Prem Pharmaceuticals Ltd Indore	0 272	0 000	SCN issued Pending adjudicatron
Mumbai-II	2002-03	M/s Intervert (I) Ovt Ltd	0 265	0 265	Assessee have paid the amount, however, their appeal is pending in
Bangalore	2002-03	Pacific Pharmaceutrcals Pvt Ltd	0 240	0 000	OIO No 9/2005 dt 23 9 05/ 21 10 05-within appeatable period
DGCEI	2002-03	Parental Drugs India Ltd , Indore	0 210	0 000	SCN issued. Demand confirmed
Meerut	2002-03	M/s Albert David Ghazuabad	0 202	0 000	Pending in CESTAT Stayed
Ahmedabad	2002-03	Silver Pharma	0 200	0 100	Recovered Rs 10 lakhs
Mumbai-I	2002-03	Eirza Brothers	0 160	0 000	Case transferred to call book
Mysore	2002-03	M/s Bio ethical farma, Hubli	0 151	0 000	Cases pending before CESTAT
Pune	2002-03	SPB Inc	0 150	0 000	SCN issued
Vadodara	2002-03	Sun Pharmaceuticals Ltd , Plot No 214, Silvassa	0 150	0 000	SCN issued and case decided
Vadodara	2002-03	Charak Pharmaceutical U'gaon	0 140	0 000	SCN issued and case decided
Chandigarh	2002-03	Herbalways Ayurvedic (P)	0 120	0 000	Yet to be adjudicated
Vadodara	2002-03	Elysium Pharma	0 120	0 000	SCN issued, Demand Confirmed, Amount paid
Vadodrara	2002-03	Sun Pharmaceuticals Ltd , Plot No 20,	0 120	0 000	SCN issued and case decided
Nagpur	2002-03	Shreya Life Sciences	0 120	0 000	SCN issued
Hyderabad	2002-03	M/s Sridev Pharmaceuticals	0 117	0 000	Dropped
Mumbai-II	2002-03	M/s Quality Herbal Products	0 115	0 000	Case decided in November, 2005 and is within appeal period
Vadodara	2002-03	Khandelwal Laboratories Ltd , Silvassa	0 100	0 000	SCN issued
Vadodara	2002-03	Khandelwal Lab, Silvassa	0 100	0 000	SCN issued and case decided
Mumbai-I	2002-03	Harpar Pharmaceuticals	0 095	0 000	Party's appeal pending with CESTAT
DGCEI	2002-03	DREBS Bio Chemicals, Nellore	0 090	0 000	Pending with settlement Commission
Chandigarh	2002-03	Ranbaxy Laboratory, Mohali	0 085	0.085	Duty realised
Mumbai-II	2002-03	M/s Dhananjay Pharma	0 085	0.000	Under persuasive Action
Mumbai-I	2002-03	Meridian Drug House P Ltd	0 070	0 000	Demand confirmed within appeal period
Chandigarh	2002-03	Surya Pharmaceuticals, Banur	0 065	0.065	Duty realised
Nagpur	2002-03	M/s Maharashtra Antibotics and Pharma Ltdx MIDC Nagpur	0 064	0 000	SCN issued
Nagpur	2002-03	M/s Sigma Lasb , Sinnar	0 063	0 000	Adjudicated vide Order in Original No 28/2005 dt 30.8.2005 by J C Nasik
Ahmedabad	2002-03	Goran Pharma (P) Ltd	0 061	0.000	SCN issued.
Chennai	2002-03	Star Drugs and Research Lab , Hosur	0 060	0 000	Pending before High Court
Visakhapatnam	2002-03	Fizikem Laboratories (P) Ltd	0 057	0.000	Dropped
Hyderabad	2002-03	M/s Borra Foods	0 052	0 000	Pending Adjudication
Hyderabad	2002-03	M/s B L Pharma	0 048	0 048	Confirmed and paid.
Vadodara	2002-03	Khusboo Beauty Care, Silvassa	0 040	0 000	SCN issued and case decided
Visakhapatnam	2002-03	Rayan Pharma Ltd	0 037	0 000	SCN issued The party approached

1	2	3	4	5	6
					Settlment Commission and paid duty
Chandigarh	2002-03	Surya Pharmaceuticals, Banur	0 033	0 033	Duty realised
Chandigarh	2002-03	Surya pharmaceuticals, Banur	0 033	0 033	Duty realised
Delhi	2002-03	Malcom Pharmaceutical	0 031	0 000	Branded goods cleared without payment of duty
Vadodara	2002-03	Charak pharma, Umbergaon	0 030	0 000	SCN issued and case decided
Vadodara	2002-03	Charak Pharmaceutical, U'gaon	0 030	0 000	SCN issued and case decided
Hyderabad	2002-03	M/s Spinka Pharma	0 027		Dropped Paid PP and RF
Cochin	2002-03	Variety Pharmaceuticals	0 023	0 000	Denovo Adjudication
Chandigarh	2002-03	Raviera Pharmaceuticals, Jalandhar	0 020	0.000	Duty Set aside by Commisioner Appeals
DGCEI	2002-03	Prem Pharmaceuticals Ltd Indore	0 020	0 000	SCN issued pending adjudication.
Bhopal	2002-03	Sacras Pharmaceuticals, Indore	0 016	0 000	Demand confirmed of Rs 1 61 lacs
Bhopal	2002-03	Super Pharma, Indore	0 016	0.000	case adjudicated Duty amount of Rs 1 56 lacs confirmed and penalty imposed Rs 0 10 lacs
Cochin	2002-03	Variety formulation	0 015	0 000	Denovo Adjudication
Hyderabad	2002-03	M/s Pharma Deepa (a) Power Labs	0 011	0 011	Confirmed and paid.
Chandigarh	2002-03	Surya pharmaceuticals, Banur	0.009	0 009	Duty realised
Hyderabad	2002-03	M/s Lee Pharma	0 007	0 000	SCN issued
Hyderabad	2002-03	M/s Vaibhav Drugs	0 005	0.005	Confirmed and paid.
Mumbai-I	2002-03	Anuh Pharma	0.005	0 005	Entire amount recovered No SCN issued.
Visakhapatnam	2002-03	Fizikem Laboratories (P) Ltd	0 003	0 000	Dropped
Vadodara	2002-03	Gallen Pharma Ltd	0 003	0 000	SCN issued Amount recovered
Vadodara	2002-03	Alembic Ltd	0 003	0 000	SCN issued, Demand Confirmed
Chandigarh	2002-03	Power Drugs, Derabassi	0 001	0 001	Duty realised
Hyderabad	2002-03	M/s Pharmamaid Pharmaceuticals	0 001	0 001	Confirmed and paid
Vadodara	2002-03	Ipca Laboratories Ltd , Silvassa	0 001	0 000	SCN issued, and case decided
Vadodara	2002-03	Sarabhai Chemicals	0 001	0 000	SCN issued, Demand Dropped
Vadodara	2002-03	Sarabhai Chemicals	0 000	0 000	SCN issued, Demand Dropped
Vadodara	2002-03	Sarabhai Chemicals	0 000	0.000	SCN issued, Demand Dropped
Total			**72.603**		
Mumbai-II	2003-04	Bee-Am Chemicals	11 000	0 000	Demand issued for recovery Pending Adjudication
Pune	2003-04	Indl Pharma Ltd , Ponda	5 979	0 105	SCN issued on 05.05.2003 Amount of Rs 1,79,17,24 Confirmed Party's appeal pending in CESTAT Party paid a pre deposit of Rs 10 45 lakhs
DGCEI	2003-04	La cure Pharmaceuticals Ltd , Umbergaon	5 500	0 000	SCN under process
Vadodara	2003-04	Torrent Gujarat Biotech Ltd	5 291	0 000	SCN issued, transferred to call book
Bhopal	2003-04	Ranbaxy Laboratories, Indore	4 770	0 000	Demand dropped.
DGCEI	2003-04	Intas Pharmaceuticals, Ahmedabad	4.500	0 000	Pending adjudication.
Pune..	2003-04	C F L Pharma Ltd. Ponda	4 043	0 000	SCN issued on 30.06 2003 Amount of Rs 90,75,580/- Confirmed. Party's appeal pending before CESTAT
Pune	2003-04	Fresnius Kabi	3.880	0.000	SCN issued
DGCEI	2003-04	Gland Pharma Ltd , Hyderabad	3 057	0 000	SCN under process
Vadodara	2003-04	M/s Aristo Laboratories Ltd. Survey No. 375/3, Kunbar Falia, Dabhel Village, Nani Daman	2 690	0 000	Case is closed by Clarification of Board's Circular No. 60/2003, dt 16 03 2003

1	2	3	4	5	6
DGCEI	2003-04	Wockhardt Ltd , Aurangabad	2 526	0.000	SCN issued
DGCEI	2003-04	Centurian Laboratories Ltd , Vadodara	2 500	0 000	SCN issued, Case adjudicated
Vadodara	2003-04	Mercury Antibiotics Pvt Ltd	2 490	0 000	Case decided, Appeal with CESTAT
Vadodara	2003-04	Mercury Antibiotics Pvt Ltd	2 490	0.000	Case decided Appeal with CESTAT
Pune	2003-04	Wallace Pharma Ltd Ponda	2 387	0.000	SCN issued on 13 08 2003 Amount of Rs 83,94,833/- Confirmed Party's appeal pending in CESTAT
Pune	2003-04	C F L Pharma Ltd Ponda	2 282	0.113	SCN issued on 18 07 2003 Amount of Rs 96,62,980/- confirmed Party's appeal pending in CESTAT Party paid the predeposit of Rs 11 25 lakhs
Kolkata	2003-04	M/s Caplet India Ltd	1 530	0 000	Duty confirmed by way of adjudication.
Vadodara	2003-04	M/s Transasia Bio-Medicals Ltd , 476, Gelwadfalia, Somnath, Daman	1 420	0 000	SCN issued pending for Adjudication
Vadodara	2003-04	Novacare Pvt Ltd	1 218	0 000	SCN issued, transferred to call book
Ahmedabad	2003-04	Parth Parental P Ltd	1 100	0 000	SCN issued Adjudication pending
DGCEI	2003-04	Biochem Pharmaceuticals Ind Ltd , Daman	1 000	0 000	SCN under process
Ahmedabad	2003-04	Gopinath Chem P Ltd	0 912	0 000	Pending adjudication
DGCEI	2003-04	Mahendra Petrochemicals Ltd , Ahmedabad	0 830	0.000	SCN issued Case adjudicated
Pune	2003-04	Cosme Remedies	0 824	0 001	SCN issued on 03 07 2003 Amount of Rs 6,69,650/- confirmed Party's appeal pending before CESTAT Party paid a predeposit of Rs 10,000/-
Chandigarh	2003-04	RGR Pharmaceuticals, Derabassi	0 770	0 000	Under appeal
Vadodara	2003-04	M/s UCB India Limited, Plot No 133/2 GIDC Vapi	0 770	0 000	SCN issued pending for Adjudication
Mumbai II	2003-04	M/s Cipla Ltd	0 750	0 750	Amount recovered with interest
Pune	2003-04	C F L Pharma Ltd Ponda	0 701	0 000	SCN issued on 30 06 2003 Amount of Rs 13 05 757/- Confirmed Party's appeal pending before CESTAT
Ahmedabad	2003-04	Larson Colour Chem	0 675	0 000	Pending for adjudication
Delhi	2003-04	Paacea Biotech Ltd	0 660	0 660	Party has deposited the whole amount of duty involved
Vadodara	2003-04	Alembic Ltd , Formulations Division	0 560	0 000	SCN issued, Matter is under examination with Ministry vide DAP 11/2004
DGCEI	2003-04	Virchow Laboratories Ltd , Hyderabad	0 520	0.000	SCN issued Pending adjudication with CCE, Hyderabad-IV
Delhi	2003-04	Venus Laboratory	0 479	0 000	Evasion not established
Ahmedabad	2003-04	Xylochem Ind Ltd	0 452	0 000	Cased pending with CESTAT (Amount includes penalty)
Vadodara	2003-04	Alembic Ltd	0 450	0 000	SCN issued, Demand Dropped
DGCEI	2003-04	Natco Pharma Ltd , Hyderabad	0 450	0 000	Pending adjudication
Vadodara	2003-04	M/s Alkem Laboratories Ltd , 167, Mahatma Gandhi Udyog, Nagar, Dabhel Daman	0 449	0 000	Case is closed by Clarification of Boards's Circular No 60/ 2003, dt 16 03 2003

1	2	3	4	5	6
Visakhapatnam	2003-04	Fizikem Laboratories.	0.415	0 000	SCN issued
Vadodara	2003-04	Banyan Chemical (Now Cadilla Health)	0 410	0 000	SCN issued, Demand Confirmed
DGCEI	2003-04	Hindustan Laboratories Ltd , Mumbai	0 400	0 000	SCN issued.
Vadodara	2003-04	Charak Pharma	0 389	0.000	Party has gone in appeal, which is pending
DGCEI	2003-04	Wockhardt Ltd , Aurangabad	0 366	0.000	SCN issued
Vadodara	2003-04	Banner Pharma Caps P Ltd Vapi	0 330	0 000	Party has gone in appeal, which is pending
Nagpur	2003-04	M/s Midas Care Pharma	0 300	0 000	Under investigation
DGCEI	2003-04	Matrix Pharmaceuticals	0 300	0 000	SCN issued
Vadodara	2003-04	Coral Laboratories Ltd	0 286	0 000	SCN issued.
Vadodara	2003-04	Coral Laboratories Ltd	0.286	0 000	SCN issued, Demand Confirmed
Hyderabad	2003-04	M/s Konar Organics Ltd	0 250	0.000	Pending Adjudication Party filed application before Settlement Commission
Delhi	2003-04	Omega Remedies Pvt Ltd	0 245	0 000	SCN issued
Visakhapatnam	2003-04	Aswini Bio-Pharma Ltd	0 237	0 000	Case adjudicated on 22 09 2005. Duty confirmed
Vadodara	2003-04	M/s Bio Chem Pharmaceutical Industries, Ringanwada, Daman	0 210	0 000	Case is closed by Clarification of Board's Circular No. 60/2003, dt. 16.03 2003
Chandigarh	2003-04	Ranbaxy Laboratories, Paonta Sahib	0 206	0 000	Yet to be adjudicated
Mumbai-II	2003-04	M/s Jhonson & Jhonson Ltd.	0 199	0 095	Out of the two cases, assessee has paid the duty of Rs 0 0947 Cr in
Meerut	2003-04	M/s Albert David Ghaziabad	0 197	0 000	Pending in CENSAT with stay application.
Vadodara	2003-04	Sun Pharmaceuticals Ltd , Plot No 20, Silvassa	0 180	0 000	SCN issued and case decided
Vadodara	2003-04	M/s. Transasia Bio-Medicals Ltd., 47/6, Gelwadfalia, Somnath, Daman	0 170	0 000	Under investigation
Ahmedabad	2003-04	Arech Pharma	0 162	0 000	Cases adjudicated Duty confirmed
Vadodara	2003-04	New Genetic Drag Works, Sarigam	0 160	0 000	SCN issued and case decided
Vadodara	2003-04	Phlox Pharma	0 150	0 000	SCN issued, Demand Confirmed
Vadodara	2003-04	Charak Pharmaceutical, U'gaon	0 140	0 000	SCN issued and case decided
DGCEI	2003-04	Dishman Pharmaceuticals Ltd	0 140	0 000	SCN issued Pending adjudication
Vadodara	2003-04	Pharmanza (I) Ltd	0 130	0 000	SCN issued, Demand Confirmed
Vadodara	2003-04	Ment Antibiotics, Vapi	0 120	0.000	Party has gone in appeal, which is pending
DGCEI	2003-04	Nestor Pharmaceuticals	0 120	0 000	SCN issued
Ahmedabad	2003-04	Mark Parenatals	0 117	0 000	SCN issued Pending adjudication
Vadodara	2003-04	Dinesh Pharma	0 110	0 000	SCN issued, Demand Confirmed
Vadodara	2003-04	Banner Pharma Caps P Ltd , Sarigam	0.110	0 000	SCN issued and case decided
Delhi	2003-04	Omega Remedies Pvt Ltd	0 110	0 000	SCN issued
Vadodara	2003-04	Alembic Ltd	0 100	0 000	SCN issued, Demand Confirmed
Vadodara	2003-04	Sun Pharmaceuticals Ltd , Plot No 214, Silvassa	0.100	0 000	SCN issued and case decided
Vadodara	2003-04	Banner Pharma Caps P Ltd , Sarigam	0 090	0 000	SCN issued and case decided
DGCEI	2003-04	Hetero Drugs Ltd., Jeedimatla	0 088	0 000	SCN issued
Bangalore	2003-04	Nature Care Solitions	0 080	0 000	Case adjudicated, demands confirmed, equal penalty in addition to penalty of Rs 25,000 and personal penalty of Rs 25,000 imposed Case within appealable period

1	2	3	4	5	6
Chennai	2003-04	Max Med Lab	0 080	0.000	Pending before Commissioner (Appeals)
Chennai	2003-04	Excel Analytical Research Lab	0 080	0 000	Persuasive action initiated
Ahmedabad	2003-04	Srinad Pharmaceuticals	0 074	0 000	Cae adjudicated Duty confirmed
Chennai	2003-04	Global remedies Ltd	0 070	0.000	Pending for decision before CESTAT
Vadodara	2003-04	Banyan Chemical (Now Cadilla health)	0 070	0.000	Stayed by CEGAT
Visakhapatnam	2003-04	Krebs Bio-chemicals & industries	0 069	0.069	Party filed appeal with Settlement Commission and paid the duty
Bhopal	2003-04	Baryl Drugs, Indore	0 064	0.064	Duty recovered, hence SCN not issued
Vadodara	2003-04	Casil Health Products Ltd.	0 060	0.060	Amount Recovered
Vadodara	2003-04	Merit Organics, Sarigam	0 060	0.000	SCN issued and case decided
Chandigarh	2003-04	RGR Pharmaceuticals, Derabassi	0 057	0 000	Yet to be adjudicated
Vadodara	2003-04	Alembic Ltd	0 050	0 000	SCN issued, Demand Confirmed.
Vadodara	2003-04	Sun pharmaceuticals Ltd Plot No 20, Silvassa	0 050	0 000	SCN issued
Vadodara	2003-04	Charak Pharmaceuticals, U'gaon	0 050	0.000	SCN issued and case decided
Vadodara	2003-04	Coral Laboratories Ltd	0.050	0.000	Stayed by CEGAT
Vadodara	2003-04	Sun Pharmaceuticals Ltd Plot No 214, Silvassa	0 040	0 000	SCN issued
Mumbai-II	2003-04	M/s Merind Ltd	0 033	0 000	Appeal pending with Commissioner Appeals
Channai	2003-04	Safeline Formulations	0 030	0 000	Pending before Commissioner (Appeals)
Vadodara	2003-04	Sun Pharmeceuticals Ltd , Plot No 214, Silvassa	0.030	0 000	SCN issued
Vadodara	2003-04	Sun Pharmeceuticals Ltd , Plot No 20. Silvassa	0 030	0 000	SCN issued
Vadodara	2003-04	Pioneer Health Care Products Silvassa	0 030	0 000	SCN issued and case decided
DGCEI	2003-04	Macmohan Pvt Ltd , Hyderabad	0 030	0 000	Under investigation
Visakhapatnam	2003-04	Padmaja Laboratories	0 029	0 000	Droped Appeal pending
Lucknow	2003-04	M/s Zee Drugs	0 023	0 000	SCN issued Party field an appeal.
Mumbai-I	2003-04	Richie Labs	0 020	0 000	Within appeal period
Mumbai-I	2003-04	Atlantic Pharmaceuticals	0 020	0 000	SCN issued
Vadodara	2003-04	Unicare Remedies	0 020	0 020	SCN issued, Demand Confirmed, Amount paid
Chandigarh	2003-04	Bison pharma Ltd , Jalandhar	0.017	0 017	Duty Realised.
Visakhapatnam	2003-04	Fizikem Laboratories (P) Ltd.	0 013	0 000	SCN issued.
Bhopal	2003-04	Syncom Formulation, Indore	0 013	0 000	SCN issued Pending adjudication.
Visakhapatnam	2003-04	Srinivasa Agro Industries and	0 011	0.000	SCN issued.
Delhi	2003-04	Durga Ltd Sanchez Pharma	0 010	0.000	Clearance of branded goods and finished goods without payment of duty.
Vadodara	2003-04	Divine Lab	0 010	0.000	SCN issued. Demand Dropped.
Vadodara	2003-04	Pharmanza (I) Ltd	0 010	0 000	SCN issued Demand Confirmed.
Vadodara	2003-04	M/s Transasia Bio-Medicals Ltd., 476 Gelwadfalia, Somnath, Daman.	0 010	0 000	SCN issued pending for Adjudication
Vadodara	2003-04	Divine Lab.	0 010	0.000	SCN issued. Demand Dropped
Mumbai-II	2003-04	M/s Softsulc	0 009	0 009	Asessee have paid the duty. No action.
Delhi	2003-04	Oyeter Labs	0 006	0 000	SCN issued
Chandigarh	2003-04	Dabur India Ltd , Baddi	0 005	0 005	Duty realised.
Ahmedabad	2003-04	Keny Healthcare	0 005	0 005	Duty recovered
Delhi	2003-04	Tulas pharmaceuticals	0 005	0.000	SCN issued.
Mumbai-I	2003-04	Densa Pharmaceuticals P. Ltd	0 004	0 004	Entire amount recovered Nos SCN issued

1	2	3	4	5	6
Delhi	2003-04	Cure Quick Pharmaceuticals	0.004	0 000	SCN issued
Chandigarh	2003-04	Pfize Industries Ltd , Chandigarh	0 004	0 004	Duty Realised
Cochin	2003-04	Vaidyanatnam Oushadhasala Pt Ltd	0 004	0 004	Amount realised
Delhi	2003-04	Healing Touch Pharmaceuticals	0 004	0 000	SCN issued
Bangalore	2003-04	Dominion Chemicals	0 004	0 000	Demand confirmed where about of asessee not known. Appendix I under sec 142 of Customs Act has been sent to Mumbai I, Chennai II and Kolkata I Commissioner-ates where the residences of the Directors/Registered Offices were situated
Delhi	2003-04	Admac pharma Ltd	0 004	0 000	SCN issued
Chennai	2003-04	Sterling Labs	0 003	0 000	Pending for decision before CESTAT
Vadodara	2003-04	Pharmanza (I) Ltd	0 003	0 000	SCN issued. Demand Confirmed
Delhi	2003-04	Alpha Drug	0 003	0 000	SCN issued
Vadodara	2003-04	Ambalal Sarabhai Ent Ltd	0 003	0 000	SCN issued Demand Dropped
Chandigarh	2003-04	RGR Pharmaceuticals Derabassi	0 003	0 000	Yet to be adjudicated
Delhi	2003-04	Sislex Lab	0 002	0 000	SCN issued
Delhi	2003-04	Cure Quick	0 002	0 000	SCN issued
Chandigarh	2003-04	Ind-Swift Ltd Derabassi	0.002	0 002	Duty realised
Mumbai-II	2003-04	M/s Dhootpapeshwar Ltd	0 002	0 002	Amount recovered No action
Chandigarh	2003-04	Ind-Swift Ltd , Parwanoo	0 002	0 002	Duty realised
Delhi	2003-04	Idma Laboratory	0 001	0 000	SCN issued
Vadodara	2003-04	Health Care Formulations Pvt Ltd	0 001	0 000	SCN issued.
Vadodara	2003-04	Ambalal Sarabhai Ent Ltd	0 000	0 000	SCN issued Demand Confirmed Amount paid
Mumbai-II	2003-04	M/s Ethnical Pharma	0 000	0 000	SCN Dropped and hence no outstanding
Delhi	2003-04	Zee Laboratories		0 000	SCN issued
Mysore	2003-04	Nil			
Total:			**90.705**		
Pune	2004-05	Wallace Pharma Ltd , Ponda	14 598	0282	Amount of Rs 4 21 42 158/ confirmed Parties appeal pending in CESTAT No paid pre-deposit of Rs 2 4 20 lakh
DGCEI	2004-05	Cipla Ltd , Pune	13,000	0 000	Investigation under process
DGCEI	2004-05	Cipla Ltd , Verna Goa	8,881	0 000	Investigation completed SCN under Process
Vadodara	2004-05	Torrent Gujarat Biotech Ltd	5,563	0 000	SCN issued, not reflected in call book
DGCEI	2004-05	Cradel pharmaceuticals Pvt Ltd	4 494	0 000	SCN adjudicated Demand confirmed
Nagpur	2004 05	Wockhardt at Nasketan pharma, Waluj	3,963	0 000	Under investigation
DGCEI	2004-05	Savera Pharmaceuticals Ltd Aurangabad	3,170	0 000	Investigation completed SCN under Process
Hyderabad	2004-05	M/s Biotech Medical Pvt Ltd	3,027	0 000	Proceedings dropped
DGCEI	2004-05	Glaxo Smithkline pharmaceuticals Ltd Nasik	2,939	0 000	Finally decided by the Settlement Commission, Mumbai.
Pune	2004-05	Fresnius Kabi	2,880	0 000	SCN issued

1	2	3	4	5	6
Bangalore	2004-05	Kemwell	2,610	0 000	CESTAT Set Aside orders passed by Commissioner Department has filed SLP before Supreme Court
Vadodara	2004-05	Torrent Gujarat Biotech Ltd	2,596	0 000	SCN issued, transferred to call book
Nagpur	2004-05	IPCA Lab Ltd , at M/s Savera Pharma Waluj	2,511	0 000	Under investigation
DGCEI	2004-05	Serum Institute India Ltd . Pune	2,500	0 000	Under investigation
Vadodara	2004-05	La Cure Pharmaceuticals Ltd Umbergaon	2,410	0 000	Party gone in appeal which is pending
Visakhapatnam	2004-05	Siri Pvt Ltd	2,347	0 000	SCN issued
Mumbai-II	2004-05	M/s KDL Biotech	1,810	0 000	Case is under investigation
Nagpur	2004-05	M/s Niramay pharam & M/s Glanmark Pharma Nasik	1,723	0 000	SCN issued on 21-7-2005
DGCEI	2004-05	Cipla Ltd Pune	1,579	0 000	Investigation completed SCN under process
Nagpur	2004-05	M/s Almet Corporation Ltd , Mumbai & M/s Zim Lab Ltd , Kalmeshwar	1,534	0 000	SCN issued
Bhopal	2004-05	Ranbaxy Laboratories, Indore	1,350	1 350	Duty recovered from the party
Vadodara	2004-05	Novacare Pvt Ltd	1,101	0 000	SCN issued, transferred to call book
Vadodara	2004-05	Alembic Ltd	1,090	0 000	SCN issued Demand Dropped
Vadodara	2004-05	Sysper pharma Tech , Silvassa	0,980	0 000	SCN issued
Vadodara	2004-05	Sysper Pharmaceuticals Ltd., Dadra	0 980	0.000	SCN issued
Vadodara	2004-05	Lacure pharmaceutical Ltd , U'gaon	0,870	0 000	SCN issued and case decided
DGCEI	2004-05	Cipla Ltd Patalganga	0.814	0 000	Investigation completed SCN under Process
Nagpur	2004-05	Wockhardt at Navketan Pharma, Waluj	0 728	0 000	Under investigation
Visakhapatnam	2004-05	SIRIS Laboratories (P) Ltd	0 655	0 000	SCN issued
Hyderabad	2004-05	M/s Natco Pharma Ltd	0 643	0 000	Investigation under progress
DGCEI	2004-05	Cipla Ltd. Vikhroli	0 589	0 000	Investigation completed. SCN under Process
Nagpur	2004-05	M/s Liva Health care P Ltd. M/s Glenmark Pharma, Nasik	0 558	0 000	SCN being issued.
Vadodara	2004-05	Alembic Ltd , Formulations Division	0 540	0 000	SCN Issued. Matter is under examination with Ministry vide DAP 11/2004
DGCEI	2004-05	Inven Pharmaceuticals Ltd , Dhar	0 530	0 000	SCN Issued Demand dropped
Nagpur	2004-05	Mayo Ltd , Chitegaon	0 527	0 000	SCN investigation
DGCEI	2004-05	Hetero Drugs Ltd , Hyderabad	0 500	0 000	Investigation under progress
Nagpur	2004-05	Traidoss at Navketan Pharma, Waluj	0 497	0 000	Under investigation
Jaipur	2004-05	Smilex Pharmaceuticals	0 460	0 000	SCN pending
Nagpur	2004-05	M/s Almet Corporation Ltd Mumbai & M/s H Jules & Company MIDC, Nagpur	0 455	0 000	SCN issued
Hyderabad	2004-05	M/s Hetero Labs. Ltd	0 450		SCN issued, proceedings dropped, penalty paid
Visakhapatnam	2004-05	Krebs Bio-Chemicals & Industries	0.389	0 389	Party filed appeal with settlement Commission and paid the duty.
DGCEI	2004-05	Rlief Laboratories	0 382	0 000	SCN issued
Vadodara	2004-05	Mercury Antibiotics	0 360	0 000	Case decided, Appeal pending with CESTAT
Vadodara	2004-05	Mercury antiblotics	0 360	0 000	Appeal pending with CESTAT

1	2	3	4	5	6
Nagpur	2004-05	IPCA Lab Ltd , at M/s Savera Pharma Waluj	0 342	0 000	Under investigation
Bangalore	2004-05	Kemwell	0.332	0 000	Party has filed appeal before CESTAT alongwith stay application
Chennai	2004-05	Global Pharma Tech Ltd.	0 320	0 000	Pending before Commissioner (Appeals)
Nagpur	2004-05	Ajanta Pharma Ltd At M/s Savera Pharma Waluj	0 307	0 000	Under investigation
Chandigarh	2004-05	RGR Pharmaceuticals, Derabassi	0 238	0 000	Yet to be adjudicated
Vadodara	2004-05	Alembic Ltd	0 220	0 000	SCN issued, Demand Dropped
Hyderabad	2004-05	M/s Natco Pharma Ltd	0 095	0 000	Investigation under process
Cochin	2004-05	Warners Hospital and Panchkarma Centre	0 095	0 000	Case under investigation
Nagpur	2004-05	Ajanta pharma Ltd at M/s Medicore Labs Paithal	0 093	0 000	Under investigation
Vadodara	2004-05	Casil Health Products Ltd	0 090	0.000	SCN issued
Vadodara	2004-05	Banyan Chemical (Now Cadilla Health)	0 085	0 000	SCN issued.
Visakhapatnam	2004-05	Sterile Specialities (P) Ltd.	0 085	0.000	SCN issued
DGCEI	2004-05	New Generic drug house	0 080	0.000	SCN under process
Vadodara	2004-05	Coral Labouratories	0 076	0 055	SCN issued, Demand Confirmed, Rs 0.55 Crore paid
Delhi	2004-05	Search pharma Pvt. Ltd	0 063	0 063	Case settled by Settlement Commission, Duty deposited
DGCEI	2004-05	Emcure Pharmaceuticals Ltd , Pune	0 060	0 000	Pending before settlement Commission, Mumbai
Vadodara	2004-05	Banyan Chemical (Now Cadilla Health)	0.060	0.000	SCN issued, Demand Confirmed
Vadodara	2004-05	Sun Pharmaceuticals Ltd. Silvassa	0 060	0 000	SCN issued and case decided
Nagpur	2004-05	Ajanta Pharma Ltd at M/s Incare Pharma Waluj	0 055	0 000	Under investigation
Vadodara	2004-05	Coral Labouratories	0 054	0 026	SCN issued, Demand Confirmed, Rs 0.259 (Crore) paid
Jaipur	2004-05	Bajaj and Company	0 052	0 000	SCN pending
Vadodara	2004-05	Sun Pharmaceuticals Ltd , Plot No 214, Silvassa	0 050	0 000	SCN issued
Vadodara	2004-05	Sun Pharmaceuticals Ltd , Plot No 20, Silvassa	0 050	0 000	SCN issued
Chandigarh	2004-05	B M Pharmaceuticals, Chandigarh	0 049	0 049	Duty realised
Nagpur	2004-05	M/s Sun Pharmaceuticals	0 046	0 000	SCN issued
Cochin	2004-05	The Pharmaceutical Corporation Kerala Ltd	0 045	0 000	Under investigation
Cochin	2004-05	M V M Ayurvadic Research Lab	0 045	0 000	Adjudication proceedings
Vadodara	2004-05	Coral Laboratories Ltd	0 044	0 000	SCN issued, Demand Confirmed
Nagpur	2004-05	M/s Maxheal Pharma, M/s Glenmark Pharma Nasik	0 041	0 000	SCN pending
Vadodara	2004-05	Sun Pharmaceuticals Ltd , Plot No 214, Silvassa	0 040	0 000	SCN issued
Vadodara	2004-05	Sun Pharmaceuticals Ltd , Plot No 214, Silvassa	0 040	0.000	SCN issued
Vadodara	2004-05	Sun Pharmaceuticals Ltd., Plot No 20, Silvassa	0 040	0 000	SCN issued
Vadodara	2004-05	Sun Pharmaceuticals Ltd , Plot No 20, Silvassa	0 040	0 000	SCN issued

1	2	3	4	5	6
Vadodara	2004-05	Sun Pharmaceuticals Ltd , Plot No 20, Silvassa	0 040	0 000	SCN issued
Vadodara	2004-05	Sun Pharmaceuticals Ltd , Plot No 20, Silvassa	0 040	0 000	SCN issued
Nagpur	2004-05	Ajanta Pharma at Navketan Pharma, Waluj	0 037	0 000	Under investigation
Nagpur	2004-05	Wockhardt Ltd	0 035	0 000	Under investigation
Nagpur	2004-05	M/s Navkean Research & Lab , Waluj, Aurangabad	0 035	0 000	SCN issued
Delhi	2004-05	Nitin Pharmaceuticals	0 034	0 000	Case is under investigation
	2004-05	M/s Zee Drugs	0 030	0 000	SCN issued
Nagpur	2004-05	M/s Navketan Pharma Pvt , Ltd , Waluj, Aurangabad	0 030	0 000	SCN issued
Vadodara	2004-05	Banner pharma, Sarigam	0 030	0 000	SCN issued
Vadodara	2004-05	Banner pharma, Sarigam	0 030	0 000	SCN issued
Vadodara	2004-05	Sun Pharmaceuticals Ltd , Plot No 20, Silvassa	0 030	0 000	SCN issued
Vadodara	2004-05	Osaka Pharma	0 030	0 000	Stayed by Commissioner appeals
Bangalore	2004-05	Kemwell	0 029	0 000	Party has filed appeal before CESTAT alongwith stay application
DGCEI	2004-05	Hab Pharma	0 027	0 000	Pending with Settlement Commission, Mumbai
Bangalore	2004-05	Kemwell	0 024	0 000	Party has filed appeal before CESTAT alongwith stay application
Chennai	2004-05	Crystal Pharma	0 020	0 000	Persuasive action initiated
Cochin	2004-05	K P Patrhrose Vaidyan	0 016	0 000	Under Investigation
Nagpur	2004-05	Nigpa Pharma ! td , Waluj	0 012	0 000	Under investigation
Bhopal	2004-05	Ordeal Lab P Ltd , Indore	0 012	0 012	Demand confirmed and duty recovered the party
Hyderabad	2004-05	M/s Vaibhav Drugs (P) Ltd	0 011	0 000	Investigation under progress
Chandigarh	2004-05	G C M Laboratories, Chandigarh	0 010	0 010	Duty realised
Vadodara	2004-05	Osaka pharmaceutical	0 010	0 010	SCN isued, Demand Confirmed, Amount paid Penalty pending
Vadodara	2004-05	Alpha Laboratories	0 010	0 000	Under persuasive action within appeal period
Bangalore	2004-05	Kemwell	0 009	0 000	Party has filed appeal before CESTAT alongwith stay aplication
Hyderabad	2004-05	M/s Neuland Laboratories	0 009	0 000	SCN is being issued
Vadodara	2004-05	Alpha labs	0 007	0 000	SCN issued Demand Confirmed
Vadodara	2004-05	Unicare Remedies	0 006	0 000	SCN isued Demand Dropped
Delhi	2004-05	Lancer pharmaceuticals	0 006	0 006	Duty recovered
Bhopal	2004-05	Ranbaxy Laboratories Indore	0 005	0 000	Demand Dropped
Hyderabad	2004-05	M/s Saracca Laboratories	0 005	0 000	SCN is being issued
Chennai	2004-05	Armors Pharma	0 004	0 000	Persuasive action initiated
Vadodara	2004-05	Ronaldo Pharmaceuticals Pvt Ltd	0 003	0 003	SCN issued, Demand Confirmed, Amount paid
Vadodara	2004-05	Alembic Ltd	0 003	0 000	SCN issued, Demand Dropped
Meerut	2004-05	M/s SGS Pharma Ghaziabad	0 002	0 002	Deposited vide TR-6 No 01/4 8 05
Delhi	2004-05	Sai Chemicals Pharma	0 002	0 000	SCN issued

1	2	3	4	5	6
Ahmedabad	2004-05	Espee Formulations	0 002	0 002	Duty already paid
Delhi	2004-05	Nestor Pharmaceuticals			Under investigation Amount to be quantified
Mysore	2004-05	Nil			
DGCEI	2004-05	MAPL & Other Pharmaceutical units 8 units)		0 000	Under investigation amount to be quantified
Total:			**107.374**		
Mysore	2005-06	M/s Hicure pharmaceuticals, Hubli	3 424	0 000	Three months period over Assessee has filed application for stay before CES TAT
Bhopal	2005-06	Modern Labs, Indore	2 825	0 000	SCN issued Pending adjudication
Visakhapatnam	2005-06	Siri Pvt Ltd	0 853	0 000	SCN issued
Kolkata	2005-06	M/s EMCEE Pharmaceuticals Pvt Ltd	0 420	0 000	SCN issued on the basis of Audit Report Not yet adjudicated
Nagpur	2005-06	M/s Sigma Lab Ltd Nasik	0 330	0 000	SCN being issued
Bhopal	2005-06	Lupin Pharmaceuticals Bhopal	0 253	0 000	Investigation completed SCN is under process
Jaipur	2005-06	SBL Pvt Ltd	0 250	0 000	SCN Dropped
Vadodara	2005-06	Mercury anti biotics Pvt Ltd	0 220	0 000	Case decided Appeal pending with Commissioner Appeals
Nagpur	2005-06	M/s Blue Cross Lab , Nasik	0 080	0 000	SCN issued on 30-9-2005
Nagpur	2005-06	Herbal Remdies Aurangabad	0 060	0 000	Under investigation
Jaipur	2005-06	B C Pharma	0 058	0 000	Adjudication pending
Nagpur	2005-06	Herbal Remedies Aurangabad	0 017	0 000	SCN issued
Visakhapatnam	2005-06	SIRIS Laboratories (P) Ltd	0 010	0 000	SCN issued
Kolkata	2005-06	M/s Standard Pharmaceuticals Ltd	0 003	0 000	Party has already paid the duty amount
Bhopal	2005-06	Upkaran Pharmaceuticals, Bhopal	0 003	0 000	Demand has been confirmed against the party
Vadodara	2005-06 (UPTO Oct 2005)	Torrent Gujarat Biotech Ltd	1 961	0 000	SCN issued, transferred to call book
Vadodara	2005-06 (UPTO Oct 2005)	Alembic Ltd , Formulations Division	0 850	0 000	SCN issued Matter is under examination with Ministry vide DAP 11/2004
Vadodara	2005-06 (UPTO Oct 2005)	Mercury Antibiotics Pvt Ltd	0 220	0 000	Case decided Appeal pending with Commr (A)
Vadodara	2005-06 (UPTO Oct 2005)	Sun Pharma Inds Ltd , Sarigam	0 200	0 000	SCN issued
Vadodara	2005-06 (UPTO Oct 2005)	Novacare Pvt Ltd	0 146	0 000	SCN issued transferred to call book
Vadodara	2005-06 (UPTO Oct 2005)	P & B Pharmaceuticals	0 090	0 000	SCN issued
Vadodara	[illegible] (UPTO Oct 2005)	Sun Pharmaceuticals Ltd , Plot No 26 Silvassa	0 050	0 000	SCN issued
Vadodara	2005-06 (UPTO Oct 2005)	Sun Pharmaceuticals Ltd , Plot No 214 Silvassa	0 040		

1	2	3	4	5	6
Vadodara	2005-06 (UPTO Oct. 2005	IPCA Laboratories Ltd., Silvassa	0.030	0.000	SCN issued.
Visakhapatnam	2005-06 (UPTO Oct 2005	Sm Pvt. Ltd.	0.013	0 000	SCN issued.
Ranchi		M/s Krash Pharmaceuticals, Fatuha, Patna	0.128	0.000	Duty yet to be quantified (Estimated value)
Total:			**12.533**		